

GOVERNMENT OF THE DISTRICT OF COLUMBIA



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
February 22, 2017
8:30 am – 4:45 pm

BOARD OF MEDICINE
OPEN SESSION AGENDA

Mission Statement:

“To **protect** and enhance the health, safety, and well-being of District of Columbia residents by **promoting** evidence-based best practices in health regulation, high standards of quality care and implementing policies that **prevent** adverse events.”

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Janis Orłowski, MD (JO)	
Anitra Denson, MD (AD)	
Lawrence Manning, MD (LM)	
Andrea Anderson, MD (AA)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	
Terrence Straub (TS)	
Treazure Johnson, Esq. (TJ)	
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Aisha Nixon – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Shivangi Bhatt – Temp/ Contractor	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
Christopher Boone, Esq. – Law Clerk	

CASE ASSIGNMENTS:

BOARD MEMBERS:	
Janis Orłowski (JO)	OS-17-02-001 to 009.
Anitra Denson (AD)	OS-17-02-001 to 009.
Lawrence Manning (LM)	OS-17-02-001 to 009.
Andrea Anderson (AA)	OS-17-02-001 to 009.
Thomas Dawson, Esq. (TD)	OS-17-02-001 to 009.
Jeffrey Smith (JS)	OS-17-02-001 to 009.
Kelly Ann Colden (KC)	OS-17-02-001 to 009.
Terrance Straub (TS)	OS-17-02-001 to 009.
Treasure Johnson, Esq. (TJ)	OS-17-02-001 to 009.
Vikisha Fripp (VF)	OS-17-02-001 to 009.
David Wessel (DW)	ABSENT
Thomas Smith (TS2)	OS-17-02-001 to 009.

The agenda begins on the next page with the Open Session items.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items will be discussed during the meeting.

OPEN SESSION

8:30 am to 10:30 am

CALL TO ORDER	
OS-17-02-001 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF
APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS	
OS-17-02-002 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT a. Recognition of Dr. Marc Rankin Dr. Marc Rankin's last meeting as a member of the Board of Medicine was on January 25, 2017. The Board will be formally recognizing Dr. Rankin's outstanding service and commitment to the Board and the citizen's of the District of Columbia. B. EXECUTIVE DIRECTOR'S REPORT C. BOARD ATTORNEY'S REPORT
OS-17-02-003 ALL	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the January 25, 2017 meeting. Background: The Open Session Minutes are a record of the Board's past meeting(s), describing the events, list of attendees, a statement of the issues considered and related responses or decisions of the Board.
OS-17-02-004 ALL	<u>OPEN CONSENT AGENDA</u> Board Action: Consideration of the current February 22, 2017 Open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting. Background: The Open Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.

MISC. ITEMS FOR DISCUSSION

OS-17-02-005 ALL	<u>REQUEST FOR COURSE APPROVAL FROM AMERICAN SAFETY AND HEALTH INSISTITUTE (ASHI)</u>	FM
	<p>Board Action: The Board received a request from ASHI to be approved as an agency providing life support training as defined in DC Code 3-1205.4.</p> <p>Background: In August of 2015 the Board received a request from ASHI seeking Board approval as agency that provides courses to Trauma Technologists in life support training as defined in DC Code 3-1205.04(r)(3)(A). Specifically, DC Code 3-1205.04(r)(3)(A) states:</p> <p style="padding-left: 40px;">Successfully completed and provided evidence of course completion of a life support training course, which includes all adult, child, and infant cardiopulmonary resuscitation and airway obstruction skills, from an agency approved by the Board, which teaches these skills in accordance with the current American Heart Association Guidelines for Basic Life Support at the health care provider level; (emphasis added)</p> <p>Following intial review and discussion, in September of 2015 the Board voted to send this matter to the Trauma Technologist advisory committee to make a recommendation. However, this matter was never sent to the Trauma Technologist advisory committee, as it was never formed, and now the legislation establishing this advisory committee has been removed.</p> <p>Recently staff reached out to prior members of the Trauma Technologist Taskforce to seek their input. A response was received from Dr. Alexandra Rucker, MD, with Children’s National Medical Center, stating the course appears to meet the statutory requirements for approval.</p>	
OS-17-02-006 ALL	<u>REQUEST FOR EARLY MTL RENEWALS</u>	FM
	<p>Board Action: To review the request from St. Elizabeths to allow for early submission and processing of MTL renewal applications.</p> <p>Background: Due to recent events in national immigration policy, concerns have been raised by various GME programs regarding the need for foreign residents to have their MTL licenses renewed early so they can obtain VISA approval as soon as possible. Board approval is required due to 17 DCMR 4611.4(c), as it states postgraduate physicians are not allowed to submit MTL renewal applications earlier than March 1st.</p>	

<p>OS-17-02-007 ALL</p>	<p><u>WAIVER OF POSTGRADUATE TRAINING REQUIREMENTS</u></p> <p>Board Action: To review existing postgraduate training regulations for purposes of determining whether to grant a waiver of various requirements pursuant to 17 DCMR 4611.7.</p> <p>Background: Pursuant to 17 DCMR 4611.12, any postgraduate physician coming to the District for a ninety (90) day rotation, but who holds a license in another jurisdiction, must apply for either an MTL license or a full license. This presents a significant challenge, as it is an increased cost (\$0.00 for MTR vs. \$ 100.00 for an MTL / \$805.00 for a full license) to applicants as well as a procedural hurdle for staff.</p> <p>Pursuant to 17 DCMR 4611.7, “[t]he Board...may waive any requirement for obtaining a medical training license or registration upon good cause.” Staff recommends waiving the existing requirements, as outlined above, so as to accomplish the following:</p> <ol style="list-style-type: none"> 1. Extend the MTR period to one hundred twenty (120) days; and 2. Allow anyone seeking an MTR, regardless of licensure in another jurisdiction, to obtain an MTR license. <p>A copy of the regulations are being provided for the Board’s review.</p>	<p>FM</p>
<p>OS-17-02-008 ALL</p>	<p><u>ADMINISTRATIVE ORDER</u></p> <p>Board Action: To review the recent Administrative Order issued by the DC Court of Appeals.</p> <p>Background: Recently the DC Court of Appeals issued Administrative Order 4-16, which requires mandatory mediation for certain appeals. This includes appeals for Board disciplinary orders. This is for informational purposes.</p>	<p>FM</p>
<p>OS-17-02-009 ALL</p>	<p><u>ELECTION OF VICE CHAIR</u></p> <p>Board Action: To nominate and elect a new Vice Chairperson of the Board.</p> <p>Background: With the resignation of the Board’s previous Vice Chairperson, Dr. Marc Rankin, MD, the Board is in need of a new Vice Chairperson. The Vice Chairperson will chair meetings when the Chairperson is unavailable.</p>	<p>FM</p>

End of Open Session.

TO BE READ BY BOARD CHAIR:

This concludes the Public Open Session of the meeting and pursuant to DC Official Code § 2-575(b), the Board will now move into the Closed Executive Session portion of the meeting to discuss the following:

- 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);**
- 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);**
- 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);**
- 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).**

Based on the forgoing, is there a motion to go into Closed Executive Session?